



**REGIONAL PLANNING COMMITTEE  
DECEMBER 1, 2017**

**ACTION REQUESTED: APPROVE**

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**REGIONAL PLANNING COMMITTEE DISCUSSION AND ACTIONS**

**NOVEMBER 3, 2017**

The Regional Planning Committee meeting was called to order by Chair Mary Salas, South County, at 1:16 p.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mayor Sam Abed (North County Inland) and a second by Vice Chair Kristen Alessio (East County), the Regional Planning Committee approved the minutes from its October 6, 2017, meeting. Yes: Chair Salas, Vice Chair Alessio, Councilmember David A. Zito (North County Coastal), and Mayor Abed. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

**REPORT**

3. *TransNet* SMART GROWTH INCENTIVE PROGRAM: AMENDMENT REQUESTS (APPROVE)

Tracy Ferchaw, Associate Grant Analyst, presented the item.

Action: Upon a motion by Mayor Abed and a second by Vice Chair Alessio, the Regional Planning Committee approved two Smart Growth Incentive Program schedule extension amendments for the Lemon Grove Avenue Realignment Project and the San Ysidro Wayfinding Signs Project. Yes: Chair Salas, Vice Chair Alessio, Councilmember Zito, and Mayor Abed. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

4. DRAFT 2017 REGIONAL HOUSING PROGRESS REPORT (INFORMATION)

Seith Litchney, Senior Regional Planner, provided an overview of the Draft 2017 Regional Housing Progress Report, including information on the region's progress to meet the 2010-2020 Regional Housing Needs Assessment Plan and incentive scoring for local jurisdictions under *TransNet* grant programs.

Action: This item was presented for information. A request was made to provide to Regional Planning Committee members with a copy of a memorandum from SANDAG to the cities regarding the Regional Transportation Congestion Improvement Program and Accessory Dwelling Unit Exemptions.

5. BRIDGING THE GAP IN HOUSING PRODUCTION AND AFFORDABILITY: "HOUSING SD" (INFORMATION)

Jeff Murphy, City of San Diego Planning Director, discussed the "Housing SD" plan and its approach to address the shortage of affordable homes in San Diego.

Action: This item was presented for information.

6. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

7. UPCOMING MEETINGS

The next meeting of the Regional Planning Committee is scheduled for Friday, December 1, 2017, at 12 noon.

10. ADJOURNMENT

Chair Salas adjourned the meeting at 2:20 p.m.

**CONFIRMED ATTENDANCE  
SANDAG REGIONAL PLANNING COMMITTEE MEETING  
NOVEMBER 3, 2017**

Jurisdiction	Name	Member/ Alternate	Attending
City of San Diego	Lorie Zapf	Member	No
	Mark Kersey	Alternate	No
County of San Diego	Kristin Gaspar	Member	No
	Greg Cox	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	Yes
North County Coastal	David Zito	Member	Yes
	Cori Schumacher	Alternate	Yes
North County Inland	Sam Abed	Member	Yes
	John Aguilera	Alternate	No
South County	Mary Salas, Chair	Member	Yes
	Carrie Downey	Alternate	Yes
Advisory Members			
Caltrans, District 11	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
San Diego Unified Port District	Garry Bonelli	Member	No
	Ann Moore	Alternate	No
San Diego County Water Authority	Ken Olson	Member	Yes
	Ed Gallo	Alternate	Yes
MTS	Mona Rios	Member	Yes
	Guy McWhirter	Alternate	No
NCTD	Dave Druker	Member	Yes
	Ed Gallo	Alternate	Yes
Regional Planning Technical Working Group	Karen Brindley	Member	No
	Jeff Murphy	Alternate	Yes
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Allen Lawson	Alternate	No
Department of Defense	Steve Chung	Member	No
	Mary Beth Dreusike	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
US Army Corps of Engineers	Therese Bradford	Member	No
	Michelle Matson	Alternate	No
US Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No